508 T0:18506176380 FROM:9542209885 11/2/2022 * 02:02 PM Florida Department of State **Division of Corporations Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H22000375718 3))) H220003757183ABC2 Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)617-6380 From: Account Name : BERGER SINGERMAN LLP, FT.LAUDERDALE Account Number : 120020000154 с С Phone : (954)712-5119 Fax Number : (954)523-2872 <u>...</u> 12/12/02/1 H **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** ကို -man .com ersinger barron 2022 NOV Email Address: : 025 KOA - 3 COR AMND/RESTATE/CORRECT OR O/D RESIGN NEW RIVER CITY CHURCH, INC. 1 5 Certificate of Status Û Þ 5 9 8 Certified Copy 0 1 8: 42 Page Count 04 Estimated Charge \$35.00 Electronic Filing Menu Corporate Filing Menu Help

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بيدرون موجد المروي ويدر

Articles of Amendment to Articles of Incorporation of

NEW RIVER CITY CHURCH, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)	
N0900005683	
(Dogument Number 50	
(Document Number of Corporation (if known)	

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

___The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B.	Enter new principal office address, if applicable:
(Pr	incipal office address <u>MUST BE A STREET ADDRESS</u>

C.	Enter new mailing address, if applicable:
	(Mailing address MAY BE A POST OFFICE BOX)

New Registered Office Address:			
(Florida street address)		42	
Name of New Registered Agent:	<u> </u>	<u></u>	1
new registered agent and/or the new registered office address:	:	٨M	j
If amending the registered agent and/or registered office address in Florida, enter the name of the		μ.	;
		027 NOV	

_, Florida _ (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = ChiefExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title. list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>X</u> Change <u>X</u> Remove <u>X</u> Add	<u>V</u> <u>Mil</u>	n Doe ke Jones ly Smith	
<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add		JESUS CUEVAS	9720 STIRLING ROAD SUITE 206
<u>x</u> Remove			COOPER CITY, FL 33024
2) Change Add		JAMES PHILLIPS	9720 STIRLING ROAD SUITE 206
x Remove 3) × Change Add Remove	<u>D,P,C,T</u>	ROBERT FRANCISCO	COOPER CITY, FL 33024 9820 GRIFFIN ROAD COOPER CITY, FL 33328
4) <u>×</u> Change Add	D, EVP,S	ROBERT BARRON	9820 GRIFFIN ROAD COOPER CITY, FL 33328
Remove 5) <u>×</u> Change Add	<u>D, EVP</u>	MANUAL EMILIO PEREZ	9820 GRIFFIN ROAD
Remove			
6) Change Add			N
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

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The date of each amendment(s) adoption:	, if other than the

(no more than 90 days after amendment file date)

<u>Note:</u> If the date inserted in this block does not most the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

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There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated	OCTOBER 25, 2022
Signature	Cobuta Bana
(By the chairman or vice chairman of the board pres-

by the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERT BARRON

(Typed or printed name of person signing)

EXECUTIVE VICE PRESIDENT

(Title of person signing)